University Schools
Board of Governors
November 15, 2006
Minutes

Board Members Present:	David Sanchez, Bryan VanDriel, Dick Bond, Eric Carlson, Ron Eberhard, Chuck Olmsted, Christi Malnati, Suzanne Forney, Joe O'Farrell
Staff Present:	Sherry Gerner, Holly Sample, Paul Kirkpatrick, Ronni Barker, Donna Gonzales

- Ron called the meeting to order at 6:00pm. .

Approval of Minutes:

- A motion was made by David (Chuck) to approve the minutes of the October 19, 2006 meeting. Motion passed.

ITEMS FOR ACTION

Personnel:

- Sherry presented several proposed personnel changes for action. They include hiring Ryan Jewitt as the 7th Grade Boys Basketball coach; Dan Hughes as the Games Manager; and Erica Walz as the Girls Basketball varsity Coach; changing Kerry Breen from Middle school Girls Basketball coach to Assistant High School Girls Basketball coach; and the resignation of Laura Prill as 3rd/4th grade teacher. A motion was made by Bryan (Dick) to approve the changes. Motion passed.

Copier machine:

- Ronni presented 4 proposals for copier machines. She recommended the Canon machine. The Canon proposal is for a model 8070 copier with a 60 month lease @ $432.00 per month plus a per copy charge of $0.00505. With an average monthly volume of 65,000 copies, the estimated monthly charge is $760.25. The proposal also includes a $3,900 lease return fee. A motion was made by Eric (Chuck) to approve the Canon proposal. Motion passed.

ITEMS FOR DISCUSSION

Booster Club Treasurer's Report:

- No report

USPTO Treasurer's Report:

- Sherry presented a report dated October 26, 2006.

Campus Security:

- Sherry presented 2 proposals for Campus security. Both included coverage from 10am - 6pm daily when school is in session. The proposals were tabled until additional information is available.
- Sherry also presented a proposal from DictoGuard for proximity readers on all primary exterior entrances. This was an informational item only, as the Board has previously given Sherry and Ron approval to make the decisions regarding the door security issues.

High School Student Parking Registration:

- Holly presented a proposal for parking permits. A motion was made by Chuck (Bryan) to approve the registration plan. Motion passed.

Calendar First Draft:

- Holly presented on first reading a calendar proposal for the 2007-08 school year.

Faculty Holiday Gifts:

- A motion was made by David (Eric) to approve the purchase of gift cards for the faculty for holiday gifts. Motion passed.

BOARD REPORTS

Co-Chairs report:

- Ron reported that Tom is working on proposals for future expansion, including covering the brick paver area, adding a second floor, expanding the office area, and other possibilities.

ECU Report:

- Chuck reported that the enrollment is holding steady at 70 and they remain in the black.

Foundation Report:

- Dick reported that he and Tom made a proposal to a potential benefactor for funds to carry on the work that Kristi Helzer began. They are awaiting a response.
- Dick requested an update on the raffle.

STAFF REPORTS

Director's Report:

- Sherry reported that we have asked to be released from the Pepsi contract. Eric is working with Coke on a new contract.
- Sherry reported that the bus should be returned in about a week.
- Sherry reported that she has had conversations with Jeff Miller of District 6 regarding the $35,000.in staff in-services they agreed to provide .The problem is that all of the Dist 6 offerings have been based around their curriculum. Sherry is working to resolve the situation.

High School Principal's Report:

- Holly reported that the first trimester is over and conferences are nearing completion.
- Holly reported that they are working on the scheduling process for next year
- Holly also reported that the work on the BARK program is continuing on an ongoing. basis.
- Holly reported that UH had 6 teams eligible for All-State Academic awards.
- Holly is wrapping up the coaching evaluations for Fall sports.
- The training room has been cleaned out.
- The Jan 5th boys basketball game at Englewood has been changed to Jan 6th at Pepsi Center prior to the Denver Nuggets game.

Middle School Principal's Report:

- Paul reported that the faculty is appreciative of the opportunity to attend the MS conference.
- Paul reported that the middle school is working on a value added concept so that we are not just another middle school. It involves PIES (physical, intellectual, emotional, scholastic), and all classes integrate into the PIES concepts.
- The middle school science faculty is taking a comprehensive look at the 6-8 vertical unit to fill the curriculum gaps and just looking at how they approach science education.

Business Manager Report:

- Ronni presented the financial report as of Oct 31.
- Ronni reported that she has had demonstrations from 2 different software companies. She wants to make a decision and launch dual systems in February.

Next Meeting:

- The next regular meeting of the Board will be December 13 at 6:00pm in the library.

Adjournment:

- A motion was made by Chuck (Bryan) to adjourn. Motion passed.